

## Charity Gaming Disciplinary Actions 2012

<b>Cause No.</b>	<b>Respondent</b>	<b>Violation(s)</b>	<b>Action</b>	<b>Amount</b>	<b>Date Ordered</b>
CG-DA-2012-1	Loyal Order of Moose #2079 (Greenwood)	Remuneration of operators and/or workers; failure to report PPT games sold at Bingo events; failure to submit and maintain accurate records; allowing a worker to participate in gaming; unauthorized payment of expenses from gaming account	S	\$ 11,375.00	01/03/2013
CG-DA-2012-2	Jerry Ammerman (Administrator of Moose #2079) <sup>‡</sup>	Remuneration of operators and workers	S	\$ 1,000.00	02/28/2012
CG-DA-2012-3	Brian Acup (Board Member of Moose #2079) <sup>‡</sup>	Remuneration of operators and workers	S	\$ -	04/02/2012
CG-DA-2012-4	John Elliott (Board Member of Moose #2079) <sup>‡</sup>	Remuneration of operators and workers	S	\$ -	04/12/2012
CG-DA-2012-5	Ted Settle (Board Member of Moose #2079) <sup>‡</sup>	Remuneration of operators and workers	S	\$ -	04/02/2012
CG-DA-2012-6	Ted Addair (Board Member of Moose #2079) <sup>‡</sup>	Remuneration of operators and workers	S	\$ -	04/12/2012
CG-DA-2012-8	Roger Weaver (Board Member of Moose #2079) <sup>‡</sup>	Remuneration of operators and workers	S	\$ -	04/02/2012
CG-DA-2012-9	Jam Novelties	Failure to maintain accurate records; failure to submit accurate quarterly gaming supply reports	S	\$ 1,750.00	03/19/2012
CG-DA-2011-10	Church of the Nativity	Allowing children to participate in gaming events and redeem pull-tabs; allowing cash to be used for gaming events instead of chips	S	\$ 1,750.00	03/13/2012
CG-DA-2012-11	American Legion Post #170 (Chesterton)	Failure to pay full PPT jackpot according to rules of the game; promoting professional gambling (paying points on amusement device)	S	\$ 1,750.00	03/07/2012
CG-DA-2012-12	Richard Sexton (Commander of American Legion Post #170*)	Failure to pay full PPT jackpot according to rules of the game; promoting professional gambling (paying points on amusement device)	S	\$ 1,000.00	03/07/2012
CG-DA-2012-13	Loyal Order of Moose #1081 (Bloomington)	Failure to maintain segregated gaming account; conducting an event or events without a license; failure to maintain records; conducting illegal gambling (sports); utilizing individuals not listed as operators or workers to conduct charity gaming	S	\$ 4,250.00	03/12/2012
CG-DA-2012-14	VFW Post #1157 (Vincennes)	Failure to deposit all proceeds into segregated gaming account; conducting an event or events without a license; failure to maintain records; conducting illegal gambling (sports); failure to post "no tipping" signs	S	\$ 8,500.00	03/13/2012
CG-DA-2012-16	VFW Post #2953 (Evansville)	Utilizing individuals not listed as operators or workers to conduct charity gaming; failure to maintain records	S	\$ 3,500.00	04/02/2012
CG-DA-2012-17	American Legion Post #24 (Columbus)	Failure to maintain accurate records; underreporting of license fees	S	\$ 3,500.00	04/02/2012
CG-DA-2012-18	American Legion Post #211 (Portland)	Gaming without a license	S	\$ 1,750.00	04/12/2012

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CG-DA-2012-19	American Legion Post #415 (Galveston)	Failure to maintain accurate records; underreporting of license fees; failure to deposit gaming revenue into gaming account	S	\$ 3,500.00	05/09/2012
CG-DA-2012-20	VFW Post # 1427 (Charlestown)	Failure to maintain accurate records; conducting unauthorized events ("horse races" and "2nd chance" pull-tab drawings); failure to report raffle income (Men's Auxiliary); remuneration of operators and workers (allowing tips/donations)	S	\$ 6,750.00	03/19/2012
CG-DA-2012-21	American Legion Post #204 (Sellersburg)	Allowing patrons to deal cards (passing the deal); allowing workers to participate in gaming	S	\$ 1,750.00	04/12/2012
CG-DA-2012-22	VFW Post #3281 (New Albany)	Allowing patrons to deal cards (passing the deal); failure to maintain accurate records	S	\$ 3,500.00	04/23/2012
CG-DA-2012-23	VFW Post #1987 (Columbus)	Allowing workers to play (for patrons and in games worked); failure to report income from events; conducting unauthorized events (dice game); failure to maintain accurate financial records	S	\$ 6,750.00	05/24/2012
CG-DA-2012-24	Hebrew Orthodox Congregation	Exceeding statutory gaming limitations; remuneration of operators and workers; unauthorized transfers from gaming account	Dis-missed		05/28/2013
CG-DA-2012-25	South Bend Hebrew Day School	Remuneration of operators and workers; unauthorized transfers from gaming account	S	3 year ban	07/09/2013
CG-DA-2012-26	BPO Elks #1152 (Hobart)	Conducting events outside license; failure to maintain accurate records; exceeding statutory payout limits	S	\$ 1,050.00	08/13/2012
CG-DA-2012-27	American Legion Post #168 (Hammond)	Remuneration of operators and workers; failure to maintain accurate records (2 sets of books); unauthorized payment of expenses from gaming account	S	\$ 3,500.00	08/16/2012
CG-DA-2012-28	American Legion Post #60 (Logansport)	Conducting illegal gambling (sports)	S	\$ 1,000.00	11/07/2012
CG-DA-2012-29	FOE Eagles Aerie #435 (South Bend)	Remuneration of operators and workers; failure to maintain accurate records (2 sets of books); unauthorized payment of expenses from gaming account; underpayment of license fees	S	\$ 1,300.00	09/17/2012
CG-DA-2012-30	Casimer Gorski (President)	Authorizing 2 sets of books	S	\$ 500.00	08/28/2012
CG-DA-2012-31	Floyd Carter (President)±	Authorizing 2 sets of books	S	\$ 500.00	10/23/2012
CG-DA-2012-32	Fred Harman (Trustee)±	Authorizing 2 sets of books	S	\$ -	08/28/2012
CG-DA-2012-33	Jamie Torma (Trustee)±	Authorizing 2 sets of books	S	\$ -	12/04/2012
CG-DA-2012-34	Steve Banke (Trustee)±	Authorizing 2 sets of books	S	\$ -	01/09/2013
CG-DA-2012-35	Mahala Harman (Bingo Manager)±	Failure to maintain accurate records	S	\$ -	08/28/2012
CG-DA02012-42	American Legion Post #330 (New Haven)	Underreporting of revenue; unauthorized transfer of funds from gaming account; remuneration of operators and workers; contracting; perpetuating practices detrimental to the public interest; conduct prejudicial to public confidence; and commission of fraud, deceit, or misrepresentation.	S	\$11,750	04/09/2013
CG-DA-2012-46	Herbert Weigmann (Commander; American Legion Post #330)=		S	\$0	12/18/2012

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CG-DA-2012-49	Thomas Kleber (Board Member; American Legion Post #330)=		S	\$500	12/17/2012
CG-DA-2012-50	Jack Rhoades (Board Member, American Legion Post #330)=		S	\$0	11/26/2012
CG-DA-2012-52	Dennis Steward (Board Member, American Legion Post #330)=		S	\$0	12/03/2012
CG-DA-2012-53	Irvin Arnold (Board Member, American Legion Post #330)=		S	\$0	12/03/2012
CG-DA-2012-54	Robert Cowles (Board Member, American Legion Post #330)=		S	\$0	12/03/2012
CG-DA-2012-55	Michael Harper (Board Member, American Legion Post #330)=		S	\$0	12/03/2012
CG-DA-2012-56	James Schlutz (Board Member, American Legion Post #330)=		S	\$0	02/05/2013
CG-DA-2012-57	Joan Hanke (Operator/Finance Committee, American Legion Post #330)=		S	\$0	12/05/2012
CG-DA-2012-61	Roy Allison (Operator/Worker, American Legion Post #330)=		S	\$0	12/03/2012
CG-DA-2012-62	Carla Beetham (Operator/Worker, American Legion Post #330)=		S	\$0	12/06/2012
CG-DA-2012-64	Carrie Brandtmueller (Operator/Worker, American Legion Post #330)=		S	\$0	01/03/2013
CG-DA-2012-65	Delbert Brock (Operator/Worker, American Legion Post #330)=		S	\$0	12/03/2012
CG-DA-2012-66	Robert Cheviron (Operator/Worker, American Legion Post #330)=		S	\$0	11/28/2012
CG-DA-2012-70	Frank Hanke (Operator/Worker, American Legion Post #330)=		S	\$0	01/03/2013
CG-DA-2012-70	Stacey Johnson (Operator/Worker, American Legion Post #330)=		S	\$0	01/15/2013
CG-DA-2012-74	Sue Lanier (Operator/Worker, American Legion Post #330)=		S	\$0	12/17/2012
CG-DA-2012-77	Lori Richhart (Operator/Worker, American Legion Post #330)=		S	\$0	12/03/2012

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CG-DA-2012-79	Linda Salisbury (Operator/Worker, American Legion Post #330)=		S	\$0	12/20/2012
CG-DA-2012-80	Theresa Sampson (Operator/Worker, American Legion Post #330)=		S	\$0	11/28/2012
CG-DA-2012-81	Elizabeth Screeton (Operator/Worker, American Legion Post #330)=		S	\$0	01/25/2013
CG-DA-2012-82	Amy Simkins (Operator/Worker, American Legion Post #330)=		S	\$0	12/05/2012
CG-DA-2012-83	Robert Voirol (Operator/Worker, American Legion Post #330)=		S	\$0	12/17/2012
CG-DA-2012-84	Harrold Wannemacher (Operator/Worker, American Legion Post #330)=		S	\$0	12/17/2012
CG-DA-2012-85	Brenta Wiesemann (Operator/Worker, American Legion Post #330)=		S	\$0	01/02/2013
CG-DA-2012-86	Jay Wetzel (Operator/Worker, American Legion Post #330)=		S	\$0	11/26/2012
CG-DA-2012-87	Chris Wickliffe (Operator/Worker, American Legion Post #330)=		S	\$0	12/05/2012
CG-DA-2012-90	VFW Post #1969 (Madison)	Conducting unauthorized events (dice game)	S	\$ 1,000.00	11/28/2012
CG-DA-2012-91	AMVETS Post #7 (North Vernon)	Failure to maintain accurate records; underpayment of licensing fees	S	\$ 2,000.00	12/03/2012
CG-DA-2012-92	Loyal Order of Moose Lodge #1757	Gaming without a license; Conducting unauthorized events (dice game)	S	\$ 3,500.00	12/11/2012
CG-DA-2012-93	James Perry (Administrator)	Gaming without a license; Conducting unauthorized events (dice game)	S	\$ 1,000.00	12/11/2012
CG-DA-2012-94	Veterans of Madison County, Inc.	Failure to maintain accurate records; unauthorized transfers from gaming account; conducting unlicensed events; underpayment of license fees	S	\$ 9,800.00	02/11/2013
CG-DA-2012-95	Loyal Order of Moose Lodge #1464	Allowing workers to participate in gaming activities; utilizing individuals not listed as operators or workers to conduct charity gaming; failure to maintain records	S	\$1,750	02/11/2013
CG-DA-2012-96	VFW Post #3281 (New Albany)	Conducting events on unlicensed days; awarding alcohol as prizes	S	\$ 3,500.00	02/12/2013
CG-DA-2012-97	Charles Livers (Commander of VFW Post #3281)±	Authorizing unlicensed gaming and awarding alcohol as prizes	S	\$ -	02/12/2013
CG-DA-2012-98	American Legion Post # 365	Utilizing individuals not listed as operators or workers to conduct charity gaming; failure to maintain records	S	\$ 1,750.00	04/25/2013
CG-DA-2012-99	AMVETS Post #5 (Marion)	Conducting an event without a license; utilizing individuals not listed as operators or workers to conduct charity gaming	S	\$ 1,750.00	01/02/2013

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Key	Amounts may include unpaid license fees
	S=Settlement Agreement, A=Adjudication, D=Default
	* 1 year ban from Charity Gaming
	± 5 yr ban from Charity Gaming